

2007/2008 TARGET ISSUES

TARGET ISSUE: **LONG-TERM MH-DD FUNDING SOLUTION**

<u>PROJECTS AND ACTION STEPS</u>	<u>RESPONSIBILITY</u>	<u>TIME FRAME</u>
A. Monitor Legislation CURRENT STATUS:	BOS CSD Admin	Jan 08 – Apr 08
B. Lobby legislature to provide appropriate funding for MH-DD System CURRENT STATUS:	BOS CSD Admin	On-going
C. Encourage community members to lobby legislature CURRENT STATUS:	BOS CSD Admin	On-going
D. Participate in MH-DD transformation	BOS CSD Admin	On-going

TARGET ISSUE: **JAIL SERVICE MODEL TRANSITION**

<u>PROJECTS AND ACTION STEPS</u>	<u>RESPONSIBILITY</u>	<u>TIME FRAME</u>
A. Evaluate implementation of Increasing Compliance Alternative Team recommendations with CJAAC and Board CURRENT STATUS:	CJAAC FSS Admin Sheriff Jail	Dec 07 – Jun 08
B. Implementation of Increasing Compliance Alternative Team recommendations CURRENT STATUS:	CJAAC FSS Admin Sheriff Jail	Jun 08 – Jun 09
C. Implementation of Increasing Compliance Alternative Team benchmarks and effectiveness measures. CURRENT STATUS:	CJAAC FSS Admin Sheriff Jail	Jul 08 - Ongoing
D. Transition to direct supervision and 12-hour shifts CJAAC CURRENT STATUS: In process	FSS Admin Sheriff Jail	Jan 07 – Dec 07

TARGET ISSUE: **GIS IMPLEMENTATION**

<u>PROJECTS AND ACTION STEPS</u>	<u>RESPONSIBILITY</u>	<u>TIME FRAME</u>
A. Complete parcel map conversion CURRENT STATUS: In process	GIS Steering IT	Jun 06 – Jun 09
B. Re-engineer parcel management business process CURRENT STATUS: In process	GIS Steering IT Assessors Auditor Recorder	Dec 05 – Jan 08
C. Integrate GIS with tax and assessments systems CURRENT STATUS: Rescheduled for Jul 08 – Jun 09	GIS Steering	Jul 07 – Jun 08
D. Establish data custodianship CURRENT STATUS: In process	GIS Steering IT Assessors Auditor Recorder	Jan 07 – Jan 08
E. Establish GIS Information Policy CURRENT STATUS: In process	GIS Steering IT	Jan 06 – Jan 08
F. Implement map creation and plotting application CURRENT STATUS:	GIS Steering IT	Apr 07 – Aug 08
G. Develop/acquire web-based browser for public data CURRENT STATUS: In process	GIS Steering IT	Nov 06 – Mar 08
H. Develop Countywide master address database CURRENT STATUS: Rescheduled for Jun 08 – Dec 09	GIS Steering IT	Jun 07 – Aug 08
I. Develop street centerline layer with address changes CURRENT STATUS: Rescheduled for Sept 08 – Dec 09	GIS Steering IT	Sep 07 – Dec 08
J. Integrate GIS with Emergency Dispatching System CURRENT STATUS: Rescheduled for Aug 09 – Mar 10	GIS Steering IT	Aug 08 – Mar 09
K. Develop and implement secondary and supplemental GIS layers and custom applications CURRENT STATUS: On going	GIS Steering IT	Dec 05 – on going

TARGET ISSUE: **CONSOLIDATED DISPATCH IMPLEMENTATION**

PROJECTS AND ACTION STEPS

RESPONSIBILITY

TIME FRAME

A. Perform Consolidated Dispatch Study

Blue Ribbon Committee Completed
 Consultant
 Bi-State Regional
 FSS
 Sheriff
 Admin
 HR
 BOS

CURRENT STATUS:

B. Lobby for passage of enabling legislation to allow for funding of joint dispatch center

Admin Completed
 BOS

CURRENT STATUS:

C. Perform Radio Study as recommended in Consolidated Dispatch Report

Blue Ribbon Committee Completed
 BOS
 Admin
 Sheriff

CURRENT STATUS: Presentation made by consultant on August 20, 2007. Radio Report was transmitted to new SECC entity when formed in December 2007.

D. 28E Agreement to establish governance structure under 29C.

BOS May 07 – Aug 07
 Admin
 Bond Counsel

CURRENT STATUS: Completed

E. Approval of 28E Agreement

BOS Nov 07 – Dec 07
 Dav. City Council
 EMA Board

CURRENT STATUS: Completed

F. Recruitment of Emergency Communication Ctr. Director

ECC Board Jan 08 – Apr 08
 HR
 Admin
 Technical Comm

CURRENT STATUS: In process

G. Design and construction of ECC Building

ECC Board Apr 08 – Dec 09
 ECC Director
 FSS
 Technical Comm

CURRENT STATUS:

H. Develop RFP's for acquisition of E911 equipment, CAD, And RMS software

ECC Board Apr 08 – Jan 10
 ECC Director
 FSS
 Technical Comm
 IT

CURRENT STATUS:

I. Begin operation of new ECC

ECC Board
ECC Director
Admin
HR
IT
FSS

Jan 10

CURRENT STATUS:

TARGET ISSUE: TREMONT ANNEX RENOVATION

PROJECTS AND ACTION STEPS

RESPONSIBILITY

TIME FRAME

A. Project manage construction

FSS
Transition Team

Jan 08 – Aug 09

CURRENT STATUS:

B. Complete design

FSS
Transition Team

Jan 08 – Jun 08

CURRENT STATUS:

C. Award bids and execute contract

BOS
FSS

Jul 08 – Aug 08

CURRENT STATUS:

D. Complete construction

FSS
BOS
Transition Team

Aug 08 – Aug 09

CURRENT STATUS:

TARGET ISSUE: TRANSITION TO NEW ADMINISTRATOR

PROJECTS AND ACTION STEPS

RESPONSIBILITY

TIME FRAME

A. Define expectations for new County Administrator

BOS

Mar 08

CURRENT STATUS:

B. Develop selection process for new County Administrator

BOS

Mar 08

CURRENT STATUS:

C. Recruit and select new County Administrator

BOS

Apr 08 – Jun 08

CURRENT STATUS:

TARGET ISSUE: COMPLETION OF COMPREHENSIVE LAND USE PLAN

<u>PROJECTS AND ACTION STEPS</u>	<u>RESPONSIBILITY</u>	<u>TIME FRAME</u>
A. Public Workshops on Comprehensive Plan CURRENT STATUS: Completed	P & D Bi-State Regional Com	On-going
B. Drafting of various Chapters of Comp Plan CURRENT STATUS: Completed	P & D Bi-State	On-going
C. Task Forces on Five Issue Areas CURRENT STATUS: Completed	P & D	Jun 07 – Aug 07
D. Completion and adoption of Comprehensive Plan CURRENT STATUS: Public Hearing on plan scheduled for January 10, 2008.	P & D Board	Jan 08

TARGET ISSUE: JAIL COMPLETION – ON-TIME AND ON-BUDGET

<u>PROJECTS AND ACTION STEPS</u>	<u>RESPONSIBILITY</u>	<u>TIME FRAME</u>
A. Complete Phase One construction CURRENT STATUS: Final punch list being completed	FSS Design Team	Nov 07
B. Complete Phase Two construction CURRENT STATUS: In process	FSS Design team	Sep 07 – Sep 08

TARGET ISSUE: COURTHOUSE RENOVATION

<u>PROJECTS AND ACTION STEPS</u>	<u>RESPONSIBILITY</u>	<u>TIME FRAME</u>
A. Project manage construction for Phase IV renovations - County Attorney and Court Administrator.	FSS Design Team	May 07 – Jan 08
CURRENT STATUS: County move completed. Court Administrator move scheduled for January 2008.		
B. Complete design for Phase IV Renovations – Associate Court Area	FSS Design Team	Oct 08 – Oct 09
CURRENT STATUS:		
C. Award bids and execute contract for Phase IV renovations - Associate Court Area	BOS FSS	Nov 09
CURRENT STATUS:		
D. Project manage construction for Phase IV renovations - Associate Court Area	FSS Design Team	Nov 09 – Aug 10
CURRENT STATUS:		
E. Complete design for Phase IV Renovations – Clerk of Court Area	FSS Design Team	Feb 10 – Aug 10
CURRENT STATUS:		
F. Complete design for Phase V Renovations – Magistrate and District Courts	FSS Design Team	2011 and beyond
CURRENT STATUS:		
G. Complete design for Phase VI Renovations – District Courts and Juvenile Court Services	FSS Design Team	2012 and beyond
CURRENT STATUS:		

TARGET ISSUE: CONTINUED PROACTIVE FEDERAL AND STATE ADVOCACY ON ISSUES IMPACTING COUNTY

<u>PROJECTS AND ACTION STEPS</u>	<u>RESPONSIBILITY</u>	<u>TIME FRAME</u>
A. Continue to participate in annual Washington D.C. Trip CURRENT STATUS:	BOS Admin	March of each year
B. Continue leadership position in bridge discussion. CURRENT STATUS:	BOS Admin	Ongoing
C. Continue leadership position in arsenal issues CURRENT STATUS:	BOS Admin	Ongoing
D. Continued leadership position in Midwest Rail initiative	BOS Admin	Ongoing
E. Continue Quad City leadership CURRENT STATUS:	BOS Admin	Ongoing
F. Monitor state property tax proposals CURRENT STATUS:	BOS Admin	Ongoing
G. Lobby on state property tax reform legislation CURRENT STATUS:	BOS Admin	Ongoing

TARGET ISSUE: IT SYSTEMS AND SECURITY IMPLEMENTATION AND ENHANCEMENTS

<u>PROJECTS AND ACTION STEPS</u>	<u>RESPONSIBILITY</u>	<u>TIME FRAME</u>
A. Negotiate Microsoft licensing contract CURRENT STATUS:	IT	Completed
B. Update Technology Use Policies CURRENT STATUS: Rescheduled Jun 07 – Mar 08	IT Human Resources Tech Oversight Board	Jun 07 – Dec 07
C. Define and implement VPN Access Policy CURRENT STATUS: Rescheduled Jun 07 – Mar 08	IT Human Resources Tech Oversight Board	Jun 07 – Dec 07
D. WAN/LAN virtual network security implementation (VLAN) CURRENT STATUS: In process	IT	Sep 05 – Nov 07
E. External security audit and intrusion test CURRENT STATUS: Rescheduled Jun 07 – Mar 08	Technology Partner IT	Jun 07 – Jan 08
F. Telephone switch relocation and upgrade CURRENT STATUS: Rescheduled May 08 – Sep 11	IT FSS	May 06 – Sep 09
G. Citirix thin client evaluation CURRENT STATUS: In process	IT	Sep 07 – Jul 08

TARGET ISSUE: CONTINUED FOCUS ON PRIDE

<u>PROJECTS AND ACTION STEPS</u>	<u>RESPONSIBILITY</u>	<u>TIME FRAME</u>
A. Review PRIDE program CURRENT STATUS:	HR Admin	Oct 07 – Apr 08
B. Develop PRIDE program report CURRENT STATUS:	HR	May 08
C. Present PRIDE Program report to Board for direction CURRENT STATUS:	HR BOS	Jun 08

TARGET ISSUE: **CONTINUED LEADERSHIP IN INTERGOVERNMENTAL COOPERATION**

<u>PROJECTS AND ACTION STEPS</u>	<u>RESPONSIBILITY</u>	<u>TIME FRAME</u>
A. Participation in Blue Ribbon Committee	Blue Ribbon Committee Admin BOS	Completed
CURRENT STATUS: Current Blue Ribbon Committee ended their service in December 2007. May be reconstituted after new consolidated Scott Emergency Communication Center (SECC) opens in 2010.		
B. Participation in Quad-City Chief Elected Official meetings	Chairman Admin BSRC	On-going
CURRENT STATUS:		
C. Participation in City/County/School Meetings	BOS Admin	On-going
CURRENT STATUS:		
D. Participation in Quad City Development Group	BOS Admin	On-going
CURRENT STATUS:		
E. Participation in Bi-State Regional Commission	BOS Admin	On-going
CURRENT STATUS:		
F. Participation in meetings with legislators	BOS Admin Depts	On-going
CURRENT STATUS:		
G. Participation in annual Quad City Development Group Washington D.C. trip	BOS Admin Depts	On-going
CURRENT STATUS:		
H. Participation in QC Bike Trail Meetings	BOS Admin BSRC	On-going

2007/2008 MANAGEMENT AGENDA

MANAGEMENT ISSUE: **CONSIDER WAYS TO BEST USE TECHNOLOGY TO SHARE INFORMATION AND MAKE MORE ACCESSIBLE TO PUBLIC**

<u>PROJECTS AND ACTION STEPS</u>	<u>RESPONSIBILITY</u>	<u>TIME FRAME</u>
A. Develop process to put agenda packet on website. CURRENT STATUS: Completed	IT Admin	Sep 07 – Dec 07
B. Implement recommendations. CURRENT STATUS: In process	IT Admin	Jan 08
C. Investigate cost of web-based, topical agenda to replace existing agenda system (including possible streaming video and podcasting) CURRENT STATUS: Reschedule Sep 08 – Jul 09	IT Admin	Sep 08 – Dec 08

TARGET ISSUE: **TRANSITION TO NEW BUDGET MANAGER**

<u>PROJECTS AND ACTION STEPS</u>	<u>RESPONSIBILITY</u>	<u>TIME FRAME</u>
A. Create new Budget Manager position CURRENT STATUS: This action will be part of the FY09 budget process.	Admin HR BOS	Sep 07 – Mar 08
B. Recruit and select Budget Manager CURRENT STATUS:	Admin HR	Jun 08 – Jul 08
C. Participate in budget training and transition process CURRENT STATUS: Rescheduled Aug 08 – Dec 08	Admin BOS	Jun 08 – Dec 08

MANAGEMENT ISSUE: **FINANCIAL INITIATIVES PROGRAM**

<u>PROJECTS AND ACTION STEPS</u>	<u>RESPONSIBILITY</u>	<u>TIME FRAME</u>
A. Notify county offices and departments and employees about program and request their participation CURRENT STATUS:	Admin	Completed
B. Develop financial initiatives report for Board review CURRENT STATUS:	Admin Budget Analysts	Completed
C. Submit report to board for review and inclusion in FY09 budget review discussions CURRENT STATUS:	Admin Budget Analysts	Completed

MANAGEMENT ISSUE: **MANAGEMENT AND KEY STAFF SUCCESSION PLANNING**

<u>PROJECTS AND ACTION STEPS</u>	<u>RESPONSIBILITY</u>	<u>TIME FRAME</u>
A. Convene a succession planning meeting with Elected Officials and Department Heads CURRENT STATUS: Rescheduled for Jan 08	HR Admin	Oct 07
B. Identify appropriate strategy recommendations CURRENT STATUS: Rescheduled for Mar 08 – Jun 08	HR Admin	Nov 07 – Jun 08
C. Implement recommendations CURRENT STATUS:	HR Admin	Jul 08 – Dec 08

MANAGEMENT ISSUE: **GOLF COURSE DEBT RETIREMENT/CAPITAL PLAN**

<u>PROJECTS AND ACTION STEPS</u>	<u>RESPONSIBILITY</u>	<u>TIME FRAME</u>
<p>A. Develop golf course strategic plan</p> <p>CURRENT STATUS: Completed</p>	<p>Conservation Board</p>	<p>Nov 07 – Dec 07</p>
<p>B. Present plan to joint Boards</p> <p>CURRENT STATUS: Completed. Presented in November 2007.</p>	<p>BOS Conservation Board</p>	<p>Dec 07</p>
<p>C. Decision on strategic plan</p> <p>CURRENT STATUS: Both Boards concurred with plan at their November 2007 joint meeting.</p>	<p>BOS</p>	<p>Mar 08</p>